

MINUTES OF THE DISABILITY SUB-COMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

July 9, 2010

A meeting of the Disability Sub-Committee of the Rhode Island Retirement Board (hereinafter "Committee") was held on July 9, 2010 in the Board Room of the Employees' Retirement System, 40 Fountain Street, Providence, Rhode Island.

The following Committee members were present:, Michael Boyce, Susan Knorr Rodriguez, Daniel Beardsley and Gayle Mambro-Martin in for Mark Dingley.

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor, Arne Perry, and Frank Karpinski, Employees' Retirement System.

1. CALL TO ORDER

Recognizing a quorum, Acting Chairperson Daniel Beardsley called the meeting to order at 9:07 A.M.

2. APPROVAL OF MINUTES

A draft of the minutes of the June 4, 2010 meeting were mailed to the Committee members for review prior to the meeting, and

Upon a motion duly made by Mr. Boyce and seconded by Ms. Rodriguez, it was:

<u>VOTED:</u>	To approve the minutes of the meeting of June 4, 2010
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The following applications were then presented for consideration:

3. RECONSIDERATION -ACCIDENTAL

1. Shirley Kinsey A 49 year old teacher, assistant principal with the City of Providence for 11 years and 0 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Ms Rodriguez and seconded by Ms. Mambro-Martin, it was unanimously:

VOTED: To recommend that the Retirement Board **Postpone** the application for an accidental disability.

2. Karen Giorgi A 55 year old state, CNA at Eleanor Slater Hospital for 15 years and 0 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Mr. Boyce and seconded by Ms. Rodriguez, it was unanimously:

VOTED: To recommend that the Retirement Board **Approve** the application for an accidental disability.

4. RECONSIDERATION - ORDINARY

NONE

5. ACCIDENTAL – New

3. Rebecca Aubuchon A 50 year old state, court stenographer for 15 years and 3 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Mr. Rodriguez and seconded by Ms.Mambro-Martin it was unanimously:

VOTED: To recommend that the Retirement Board **Deny** the application for an accidental disability retirement.

4. Rebecca Delsesto A 60 year old state, community living aide at Zambarano Hospital for 23 and 5 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Ms. Mambro-Martin and seconded by Ms. Rodriguez, it was unanimously:

VOTED: To recommend that the Retirement Board **Approve** the application for an accidental disability retirement for 50% of the rate of compensation in accordance with RIGL§ 36-10-15 (b). Mr. Boyce counter motion was for 66 2/3%.

6. ORDINARY – New

5. Dawn Lampman A50 year old state, program aide with MHRH for 26 years and 6 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Ms. Rodriguez and seconded by Ms. Mambro-Martin, it was unanimously:

VOTED: To recommend that the Retirement Board **Approve** the application for an ordinary disability retirement.

6. James Snead A 59 year old teacher with Providence School Department for 17 years and 7 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Mr. Boyce and seconded by Ms. Rodriguez, it was unanimously:

VOTED: To recommend that the Retirement Board **Approve** the application for an ordinary disability retirement.

7. Laura Albanese

A 49 year old teacher with Cranston Public Schools for 27 years and 0 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Mr. Boyce and seconded by Ms. Mambro-Martin, it was unanimously:

VOTED:

To recommend that the Retirement Board **Approve** the application for an ordinary disability retirement.

8. Louise Pettinicchio

A 57 year old state, eligibility tech. with the Department of Human Service for 6 years and 9 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley, it was unanimously:

VOTED:

To recommend that the Retirement Board **Approve** the application for an ordinary disability retirement.

9. Brenda Gregoire

A 40 year old teacher with Central Falls School Department for 13 years and 0 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Ms. Rodriguez and seconded by Mr. Boyce, it was unanimously:

VOTED:

To recommend that the Retirement Board **Approve** the application for an ordinary disability retirement.

10. Helen Swallow

A 60 year old state, registered nurse at Eleanor Slater Hospital for 17 years and 0 months.

VOTED:

To recommend that the Retirement Board **Approve** the application for an ordinary disability retirement.

7. HEARINGS ACCIDENTAL/ORDINARY

None

8. POST – RETIREMENT REVIEW

11. Jerry Prete

Case Review

Upon a motion duly made by Mr. Boyce and second
by Ms. Mambro-Martin to Postpone review of case.

9. NEW BUSINESS

William Buonanno

Reinstatement Request

- No decision

10. ADJOURNMENT

There being no further business to come before the Sub-Committee, and upon a motion duly made by Mr. Boyce and seconded by Ms. Rodriguez, it was unanimously:

To adjourn the meeting at 11:30 A.M.

Respectfully submitted,

Arne C. Perry
ACP:gsb

July 30, 2010